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THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF

FRIDAY, JANUARY 23, 1987 AT 9:00 A.M.

IN THE GOLDEN HALL LOBBY
CONVENTION AND PERFORMING ARTS CENTER
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Ballesteros, members of the City Council of the City of San Diego, California:

A Special Meeting of the City Council is hereby called to be held in the Golden Hall Lobby of the Convention and Performing Arts Center, 202 C St., San Diego, California, on Friday, January 23, 1987 at the hour of 9:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the City Planning Commission and the Centre City Development Corporation to consider the Findings of the Urban Land Institute Study of Downtown, San Diego.

Dated January 14, 1987

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones. Deputy Mayor Jones adjourned the meeting at 11:40 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-267616 (City business in Washington, D. C.)
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-268997 City business regarding SANDAG)
- (6) Council Member Gotch-present
- (7) Council Member McCarty-excused by R-267836 (Jury duty)
- (8) Council Member Ballesteros-present Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

Jan-23-1987

ITEM-700: ROLL CALL

Clerk Abdelnour called the roll for the City Council:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

Clerk Abdelnour called the roll for the Planning

Commission:

Ron Roberts-present

Ralph Pesqueira-present

Robert Kercheval-present

Henry Empeno-present

Yvonne Larson-present

Clerk Abdelnour called the roll for the Centre City

Development Corporation:

John Davies-present

Howard Busby-present

Jan Anton-present

Gil Ontai-present

Carol Randolph Caplan-present

Janay Kruger-present

The panel of the Urban Land Institute consisted of James W.

Todd, Chairman, William R. Eager, J. Kevin Lawler, Gadi

Kaufmann, Clyde C. Jackson, Jr., Keith Kelly, Nell D. Surber,

Gary E. Stout, and Lynne Sagalyn.

ITEM-701: REPORT ACCEPTED BY COUNCIL

The matter of the Urban Land Institute Panel's presentation of findings and recommendations for its study of downtown San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-D341.)

MOTION BY GOTCH TO ACCEPT THE REPORT. Due to the lack of a quorum, no vote was taken.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Jones at 11:40 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D065). Charles G. Abdelnour, City Clerk City of San Diego